

REGULAR MEETING – TUESDAY, MARCH 9, 2004

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
9:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	-
	2	Executive Session to seek legal advice regarding the following: <ul style="list-style-type: none">– State Treasurer and out-of-county tuition withholdings.– Legal matters pertaining to Gila County's former maintenance yard located in Star Valley/Chaparral Pines.	1
	3	At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented.	-
	4	Update of Arizona Department of Transportation projects. (Rick Powers, ADOT District Engineer)	2

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER